



**REGULAR COMMON COUNCIL MEETING
APRIL 6, 2015
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Hartford Marathon presentation to the Council
 - B. Honoring the Middletown High School Honor Students
 - C. Mayor's Budget Address
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of March 2, 2015 at 7 p.m.;
 - B. Special Meeting of March 2, 2015 at 6 p.m.;
 - C. Special Meeting of March 12, 2015 at 6:30 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

 - A. Human Relations \$600, Account No. 1000-11000-52110, General Administration, General Fund
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**
 - A. City Clerk's Certificate
 - B. Monthly Reports:
 - Finance Department – Transfer Report to March 24, 2015
 - C. Grant Confirmation and Approval – Board of Education, Various Grants
 - D. Grant Confirmation and Approval – Board of Education, Keigwin Fire Alarm Project

- E. Grant Confirmation and Approval – Board of Education, reduction in various State Grants
- F. Grant Confirmation and Approval – Planning, Conservation, & Dev. For Wesleyan Hills to Wesleyan University Multi-use Trail
- G. Grant Confirmation and Approval – Planning, Conservation, & Dev. For Urban Act Grant
- H. Grant Confirmation and Approval – Finance Department, Local Capital Improvement Program 2015
- I. Emergency Purchase – Water and Sewer, Drilling Mud Disposal
- J. Grant Confirmation and Approval – Mayor's Office, School Readiness, Storytelling

9. Payment of all City bills when properly approved.

10. Resolutions, Ordinances, etc.:

- A. Approving cosponsoring the Cruise Night on Main Street on June 10, 2015 from 4:30 to 8:30 p.m. with rain date scheduled for June 17, 2015.
- B. Approving cosponsoring the Middletown Motorcycle Mania for August 12, 2015 from 5 p.m. to 9 p.m. with rain date scheduled for August 19, 2015.
- C. Approving hosting the Citizens Bank 5K Summer Fun Run scheduled for July 22, 2015 from 5 to 9 p.m.
- D. Approving acquiring three parcels of land from Talcott Ridge LLC as ore completely noted as Parcel ID 15326, 15327, and 15352 on the City Assessment maps and approving the Water Department's use of Parcel ID 15326 for construction purposes for the land storage tank to facilitate bringing water to the Town of Durham.
- E. Approving authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program funds in the amount of \$93,080 for the Russell Library improvements; and approving creating a new line item in the Capital Improvement Plan entitled Russell Library Repairs and Improvements in the amount of \$93,080.
- F. Approving authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program funds in the amount of \$40,000 for the Town Clerk's Office vault repairs and approving creating a new line item in the Capital Improvement Plan entitled Town Clerk Vault Repairs and Improvements in the amount of \$40,000.
- G. Approving the Building Permit refund to Lin R. Rogers Electrical for work at 909 Washington Street in the amount of \$29.52.
- H. Approving the Building Permit refund to Transcend Wireless for work at 100 Roscommon Drive in the amount of \$357.50.

- I. Approving the annual St. Sebastian Festival as a special event for the third weekend of May, 2015.

11. Mayor's Appointments.

12. Contingency Fund Transfers

- A. \$1,000 into account 1000-27000-57030-0708 Community, Miscellaneous Expense to help pay to preserve the Old Middletown High School
- B. \$200 into account 1000-27000-57030-0708 Community, Miscellaneous Expense to help pay for the Middletown Summer Hoopfest basketball program

13. Meeting adjourned.